#### **MINUTES**

#### **REGULAR MEETING - CITY COUNCIL**

November 28, 2016 - 4:30 p.m. - Council Chambers

**Present** Mayor D. O'Keefe

Deputy Mayor R. Ellsworth

Councillor D. Breen
Councillor B. Tilley
Councillor W. Collins
Councillor S. Hickman
Councillor J. Galgay
Councillor D. Lane
Councillor S. O'Leary

Others Kevin Breen, City Manager

Lynnann Winsor, Deputy City Manager of Public Works

Jason Sinyard, Deputy City Manager of Planning, Development &

Engineering

Ken O'Brien, Chief Municipal Planner

Tanya Haywood, Deputy City Manager of Community Services Derek Coffey, Deputy City Manager of Financial Management

Linda Bishop, Acting City Solicitor

Elaine Henley, City Clerk

Kathy Driscoll, Legislative Assistant

# **CALL TO ORDER/ADOPTION OF AGENDA**

## SJMC2016-11-28/462R

Moved - Councillor Collins; Seconded - Councillor Hickman

That the agenda be adopted as presented.

**CARRIED UNANIMOUSLY** 

# **ADOPTION OF MINUTES**

#### SJMC2016-11-28/463R

Moved - Councillor Lane; Seconded - Councillor O'Leary

That the minutes of November 21, 2016 be approved as presented.

**CARRIED UNANIMOUSLY** 

# **BUSINESS ARISING FROM THE MINUTES**

## **Notice of Motion – Built Heritage Experts Panel**

The above noted Motion given by Councillor O'Leary.

# SJM2016-11-28/464R

Moved – Councillor O'Leary; Seconded – Councillor Lane
To adopt the Notice of Motion as presented.

**MOTION LOST** 

Following this motion, Deputy Mayor Ellsworth made the following motion:

# SJM2016-11-28/465R

To move deferral of this Notice of Motion to add a representative of Council to the membership of the Built Heritage Experts Panel until feedback and other recommendations from an upcoming forum on December 6, 2016 about the Committee review process can be prepared which will help inform recommendations to Council.

# CARRIED WITH COUNCILLORS O'LEARY, TILLEY, LANE AND GALGAY DISSENTING

#### **NOTICES PUBLISHED**

1. 100 New Gower Street
Commercial Central Office (CCO) Zone

Discretionary Use Application has been submitted to the City of St. John's by Rogers Communications Inc. seeking approval of site design in relation to a rooftop telecommunications site at the Cabot Place on **100 New Gower Street.** 

In accordance with the City of St. John's Siting Protocol for Wireless Facilities, the City of St. John's hereby notifies residents in the vicinity of 100 New Gower Street of Rogers' intention to install an antenna system consisting of:

Six (6) initial Huawei dual band antennas, and two (2) future antennas, divided into three (3) sectors on the rooftop. Two of the sectors will be installed on the penthouse roof top at 2.435m above the penthouse roofline and one (1) on the main roof top at 2.435m above the main roofline. The existing building is currently 44.70 metres for the main roof and 49.30 metres for the penthouse.

 A 2.3m x 2.9m prefabricated equipment shelter, which will be installed on the main roof supported by a metal structure anchored to the roof structure.

# SJMC2016-11-28/466R

Moved -Councillor Galgay; Seconded - Councillor Lane

That Council approve the Application, subject to all applicable City requirements.

CARRIED UNANIMOUSLY

2. 156 Duckworth Street
Commercial Central Mixed (CCM) Zone

A Discretionary Use application has been submitted by Fetch Quest Ltd. requesting municipal approval for a Place of Amusement located at **156 Duckworth Street.** The proposed business is a live action gaming facility where groups participate in escape room scenarios. The floor area of the proposed business is  $304\text{m}^2$ . The proposed operating hours are: Sunday 2 p.m.-10 p.m., Monday Closed, Tuesday -Thursday 4 p.m.-11 p.m., Friday 4 p.m. - 12 a.m., and Saturday 12 p.m.-12 a.m. Six (6) room scenarios are run each hour, with maximum capacity of six (6) people for five (5) rooms and two (2) people for one (1) room, for a total of 32 participants on site at any time.

# SJMC2016-11-28/467R

Moved - Councillor Galgay; Seconded - Councillor Lane

That Council approve the Application, subject to all applicable City requirements.

**CARRIED UNANIMOUSLY** 

3. 10 Beaumon Hamel Way
Comprehensive Development Area – Southlands
(CDA – Southlands) Zone

A Discretionary Use application has been submitted to the City of St. John's by Eastlink seeking approval of site design in relation to an existing telecommunications tower site located at **10 Beaumont Hamel Way.** In accordance with the City of St. John's Siting Protocol for Wireless Facilities, the

City of St. John's hereby notifies residents in the vicinity of 10 Beaumont Hamel Way of Eastlinks' intention to install an antenna system consisting of:

- Six (6) Karthrein antenna mounted on a steel pinwheel at a height of 35 meter on the existing Bell tower.
- 2 meter by 2.4 meter equipment cabinet that will be placed at the base of the tower

# SJMC2016-11-28/468R

Moved – Councillor Galgay; Seconded – Councillor Lane

That Council approve the Application, subject to all applicable City requirements.

**CARRIED UNANIMOUSLY** 

#### **COMMITTEE REPORTS**

# **Development Committee Report – November 22, 2016**

Council considered the above noted report.

#### SJMC2016-11-28/469R

Moved - Councillor Tilley; Seconded - Deputy Mayor Ellsworth

That the Development Committee report be adopted as presented.

CARRIED UNANIMOUSLY

#### **DEVELOPMENT PERMITS LIST**

Link to List

Council considered, for information, the above noted for the period November 17, 2016 to November 23, 2016.

#### **BUILDING PERMITS LIST**

Link to List

Council considered the Building Permits list dated November 28, 2016.

#### SJMC2016-11-28/470R

Moved - Deputy Mayor Ellsworth; Seconded - Councillor Tilley

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That the building permits list dated November 28, 2016 be approved as presented.

CARRIED UNANIMOUSLY

#### **REQUISITIONS, PAYROLLS AND ACCOUNTS**

Link to Memo

Council considered the requisitions, payrolls and accounts for the week ending November 23, 2016.

## SJMC2016-11-28/471R

Moved - Deputy Mayor Ellsworth; Seconded - Councillor Tilley

That the requisitions, payrolls and accounts for the week ending November 23, 2016 be approved as presented totaling \$2,814,207.82.

CARRIED UNANIMOUSLY

#### TENDERS/RFPS

# Council Approval – Tender Traffic Signs 2016012

Council considered the above noted.

#### SJMC2016-11-28/472R

Moved - Councillor Tilley; Seconded - Councillor Collins

That the tender be awarded to the lowest bidder meeting all specifications, Imprint Specialty Promotions Limited in the amount of \$27,892.08 as per the Public Tendering Act. This contract is for a one year period with the option to extend for two additional one year periods. Taxes (HST) extra to price quoted.

CARRIED UNANIMOUSLY

# NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

Councillor Hickman advised that at the next meeting of Council, he will bring forward the following motion:

**TAKE NOTICE** that I will at the next regular meeting of the St. John's Municipal Council move to enact an amendment to the following by-laws:

- St. John's Residential Parking Area By-Law
- St. John's Parking Meter Regulations
- St. John's Snow Clearing By-Law
- St. John's Ticketing Amendment By-Law

So as to provide for increases in some permit fiees, increases in fines and to reflect changes in our meter design and acceptable methods of feeding a meter.

DATED at St. John's, NL this 28th day of November, 2016

Sandy Hickman
Councillor at Large

Further to the Notice of Motion, the Acting City Solicitor advised that the "St. John's Street Cleaning By-Law" is to be included with the amendments as well.

### OTHER BUSINESS

#### **Councillor Breen**

 Given the current prominent business closures in the downtown area, Councillor Breen asked that a meeting be arranged with the owners of Templeton's, Ballistic, Healy's Deli and Biped to discuss their experiences and the challenges they faced.

There being no further business, the meeting adjourned at 5:36 p.m.

-	MAYOR	
	CITY CLERK	

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# DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING FOR THE PERIOD OF November 17, 2016 TO November 23, 2016

			Officer's Decision	Date
	ntial 103-109 Charter Avenue	1	Approved	16-11-17
Home Office – Consulting	164 Canada Driv	ve 3	Approved	16-11-17
Home Office- Management Consultant	61 Mark Nichols place	5	Approved	16-11-24
			~6	
			20,	
		200		
		Jerne		
	pment Building Lots  Home Office – Consulting Home Office- Management	pment Building Lots Avenue  Home Office – 164 Canada Driv Consulting  Home Office- Management place	Pment Building Lots Avenue  Home Office – Consulting Home Office-Management Consultant  Home Office-Management Consultant	Poment Building Lots Avenue  Home Office – Consulting Home Office-Management Consultant  Avenue  164 Canada Drive 3 Approved  61 Mark Nichols 5 Approved  Approved 5 Approved  Consultant

*	Code Classification: RES - Residential INST - Institutional COM - Commercial IND - Industrial AG - Agriculture OT - Other	Gerard Doran Development Supervisor Development Division – PDE Department
**	This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision apply their right to appeal any decision to the St. John's Local Board of Appeal.	
	adui	

# Building Permits List Council's November 28, 2016 Regular Meeting

Permits Issued: 2016/11/17 To 2016/11/23

#### Class: Commercial

```
430 Topsail Rd
                                                                                                                                                       Co Take-Out Food Service
                                                                                                                                                      Co Tavern
             208 Water St
                                                                                                                                                    Ms Retail Store
             25 Stavanger Dr
                                                                                                                                                    Ms Service Shop
            40 Aberdeen Ave
           40 Aberdeen Ave
                                                                                                                                                   Ms Office
                                                                                                                                                  Ms Service Shop
            40 Aberdeen Ave
            40 Aberdeen Ave
                                                                                                                                                 Ms Clinic
                                                                                                                                                Ms Retail Store
            40 Aberdeen Ave
                                                                                                                                                Ms Restaurant
             46 Aberdeen Ave
                                                                                                                                                Ms Retail Store
             56b Aberdeen Ave
                                                                                                                                                 Ms Eating Establishment
Ms Eating Establishment
Ms Industrial Use
             37 Anderson Ave
             12 Bay Bulls Rd
                                                                                                                                               Ms Industrial Use
Ms Place Of Assemble
Ms Retail Store
Ms Office
Ms Convenience Store
Ms Take-One Food Service
Ms Place of Assembly
Ms Retail Store
Ms Herail Store
             414 Blackmarsh Rd
            57 Blackmarsh Rd
            77 Blackmarsh Rd
...veniers

Take-ON-Foc
Place of Asso
Place of Asso
Retail Store
Ms Retail Store
Ms Retail Store
Ms Club
Club
Club
Ms Office
Ms Service Shop
Ms Retail Store
Ms Service Shop
Ms Retail Store
Ms Office
Ms Offi
            203 Blackmarsh Rd
             12-20 Highland Dr
                                                                                                                                                    Ms
                                                                                                                                                                      Clinic
                                                                                                                                                    Ms Convenience Store
            12-20 Highland Dr
           189 Higgins Line
                                                                                                                                                   Ms Office
           61 James Lane
                                                                                                                                                   Ms Warehouse
            35 Kelsey Dr
                                                                                                                                                  Ms Restaurant
            45 Kelsey Dr
                                                                                                                                                Ms Retail Store
             55b Kelsey Dr
                                                                                                                                                   Ms Retail Store
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55 Kelsey Dr
                                                                                                                                Ms Office
                                                                                                                               Ms Take-Out Food Service
                   55 Kelsey Dr
                   65 Kelsey Dr
                                                                                                                                 Sn
                                                                                                                                             Retail Store
                   75 Kelsey Dr
                                                                                                                                 Ms
                                                                                                                                              Restaurant
                   54 Kenmount Rd
                                                                                                                                              Eating Establishment
                                                                                                                                 Ms
                  102 Kenmount Dr
                                                                                                                                Ms Hotel
                                                                                                                                Ms Office
                  102 Kenmount Dr
                  274 Kenmount Rd
                                                                                                                               Ms Retail Store
                  300 Kenmount Rd
                                                                                                                               Ms Retail Store
                   33 Kenmount Rd
                                                                                                                               Ms Office
                   35 Kenmount Rd
                                                                                                                               Ms Eating Establishment
                                                                                                                                Ms Car Sales Lot
                   85-95 Kenmount Rd
                                                                                                                                             Retail Store
                   161 Kenmount Rd
                                                                                                                                Ms
shment

s Lot

ales Lot

cail Store
Retail Store
Retail Store
Retail Store
Ms Service Shop
Ms Place of Applement
Clinic
Ms Club
Ms Retail Store
Ms Place of Applement
Clinic
Ms Club
Ms Retail Store
Ms Parcice Shop
Ms Tavern
Ms Davice Shop
Ms Tavern
Ms Parcice Shop
Ms P
                   193 Kenmount Rd
                                                                                                                                Ms
                                                                                                                                              Restaurant
                   193 Kenmount Rd
                                                                                                                                              Retail Store
                                                                                                                                 Ms
                   43 Pippy Pl
                                                                                                                               Ms Retail Store
                   180 Portugal Cove Rd
                                                                                                                            Ms Eating Establishment
                   260 Portugal Cove Rd
                                                                                                                            Ms Retail Store
                                                                                                                            Ms Retail Store
                   40 Airport Heights Dr
                                                                                                                              Ms Clinic
                   279 Portugal Cove Rd
                   279 Portugal Cove Rd
                                                                                                                               Ms
                                                                                                                                              Take-Out Food Service
                   283 Portugal Cove Rd
                                                                                                                                Ms
                                                                                                                                              Retail Store
                   150 Clinch Cres
                                                                                                                                               Lodging House
                                                                                                                                 Ms
                   35 Ridge Rd
                                                                                                                                Ms
                                                                                                                                              Club
                   46-50 Robin Hood Bay Rd
                                                                                                                                            Industrial Use
                                                                                                                               Ms
                   38-40 Ropewalk Lane
                                                                                                                               Ms Retail Store
```

```
Ms Eating Establishment
                                                         Ms Eating Establishment
   38 Ropewalk Lane
   6 Stavanger Dr
                                                         Ms
                                                               Retail Store
   14 Stavanger Dr
                                                         Ms
                                                                Restaurant
   16 Stavanger Dr
                                                                Retail Store
                                                         Ms
   16 Stavanger Dr
                                                         Ms
                                                               Restaurant
   386 Stavanger Dr
                                                         Ms
                                                               Commercial School
   386 Stavanger Dr
                                                         Ms Retail Store
   410 Stavanger Dr
                                                         Ms Retail Store
   3 Stavanger Dr
                                                         Ms Retail Store
   3 Stavanger Dr
                                                         Ms Retail Store
                                                         Ms Restaurant
   13 Stavanger Dr
                                                               Retail Store
   15 Stavanger Dr
                                                         Ms
   95a Stavanger Dr
                                                         Ms
                                                               Retail Store
   415 Stavanger Dr
                                                                Restaurant
                                                         Ms
   86 Thorburn Rd
                                                         Ms
                                                                Retail Store
   86 Thorburn Rd
                                                             Convenience Store
Eating Establishment
Service Shop
Club
Day Care Centro
Service Shop
Tavern
Tavern
Restautor
                                                               Service Station
                                                         Ms
                                                         Ms Convenience Store
   86 Thorburn Road
   285 Thorburn Rd
                                                         Ms Office
   462 Topsail Rd
                                                         Ms
   506 Topsail Rd
                                                         Ms
   644 Topsail Rd
                                                         Ms
   644 Topsail Rd
                                                         Ms
   644 Topsail Rd
                                                         Ms
Ave

Ave

Ave

At Torbay Rd

286 Torbay Rd

287 Torbay Rd

288 Torbay Rd

289 Torbay Rd

290 Torbay Rd

200 Torbay Rd
   668 Topsail Rd
                                                         Ms
                                                               Eating Establishment
                                                               Eating Establishment
                                                               Eating Establishment
   320 Torbay Rd
                                                         Ms Eating Establishment
   350 Torbay Rd
                                                         Ms Service Shop
   370 Torbay Rd
                                                         Ms Office
   426 Torbay Rd
                                                         Ms Retail Store
   426 Torbay Rd
                                                         Ms Retail Store
   430 Torbay Rd
                                                               Tavern
                                                         Ms
   436 Torbay Rd
                                                         Ms
                                                               Retail Store
   464 Torbay Rd
                                                         Ms
                                                                Retail Store
   710 Torbay Rd
                                                                Retail Store
                                                         Ms
   710 Torbay Rd
                                                         Ms
                                                               Retail Store
   141 Torbay Rd
                                                         Ms Retail Store
   141 Torbay Rd
                                                         Ms Office
```

38 Ropewalk Lane

```
Ms Office
  141 Torbay Rd
                                       Ms Retail Store
  141 Torbay Rd
  145 Torbay Road-Torbay Rd.Mall
                                      Ms Other
                                        Ms Eating Establishment
Ms Eating Establishment
  Torbay Road-Torbay Rd Mall
  Torbay Road-Torbay Rd Mall
                                        Ms Restaurant
  411 Torbay Rd Sign #2
                                       Ms Restaurant
  411 Torbay Rd Sign #1
                                       Sn Service Shop
  134 Water St, 2nd Floor
  235 Water St
                                        Sn Mixed Use
  50 White Rose Dr
                                        Ms Retail Store
  50 White Rose Dr
                                        Ms Restaurant
  187 Water St
                                        Rn Eating Establishment
                                        Rn Eating Establishment
  187 Water St
  35 Major's Path/Metro Pharmacy
                                        Rn Pharmacy
  95 University Ave
                                             Communications Use
                                        Rn
                                            Bank
644 Topsail Rd., Royal Bank
                                         Rn
                                        Rn Warehouse
  10 Stavanger Dr
                                                                            736,436.00
                                                                                    .00
                                                                                   .00
  157 Doyle's Rd
31 Great Southern Dr. Lot 11
51 Great Southern Lot 21
44 Henry Larsen th Lot 58
46 Henry Larsen tt, Lot 57
48 Henry Larsen St, Lot 56
50 Henry Larsen St, Lot 55
                                       Nc Duplex Dwelling
  52 Henry Larsen St., Lot 54
                                        Nc Duplex Dwelling
  54 Henry Larsen St., Lot 53
                                       Nc Duplex Dwelling
  70 Macdonald Dr
                                        Nc Accessory Building
                                        Nc Single Detached Dwelling
  72 Maurice Putt Cres
                                        Nc Accessory Building
Nc Single Detached Dwelling
  30 Mount Pleasant Ave
  77 Nautilus St
                                        Nc Single Detached Dwelling
  14 Redberry St, Lot 294
  115 Rennie's Mill Rd
                                       Nc Patio Deck
  40 Ryan's River Rd
                                       Nc Single Detached Dwelling
  34 Cabot Avenue
                                       Nc Fence
  21 Sugar Pine Cres, Lot 264
                                      Nc Single Detached Dwelling
  3 Halifax St
                                        Cr Single Detached & Sub.Apt
  50 Hoyles Ave
                                        Cr Subsidiary Apartment
  7 Parsons Pl
                                         Ex Single Detached Dwelling
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Rn Single Detached Dwelling
 96 Blackler Ave
                                                                                                                                                               Rn Single Detached Dwelling
 111 Blue Puttee Dr
 15 Bond St
                                                                                                                                                               Rn Mixed Use
                                                                                                                                                               Rn Single Detached Dwelling
Rn Condominium
 25 Faulkner St
 A104/22 Flavin St
                                                                                                                                                               Rn Single Detached Dwelling
 50 Forest Rd
                                                                                                                                                             Rn Single Detached Dwelling
47 Gold Medal Dr
                                                                                                                                                             Rn Semi-Detached Dwelling
15 Great Southern Dr
                                                                                                                                                             Rn Single Detached Dwelling
26 Leslie St
72 Maurice Putt Cres, Lot 258
                                                                                                                                                           Rn Single Detached Dwelling
Repair Permits Issued 11/1/17 To 2016/11/23 $ 182,260 '

Legen'

Legen
112 Military Rd
                                                                                                                                                               Rn Mixed Use
                                                                                                                                                               Rn Single Detached Dwelling
```

1214 Blackhead Road - Your Application For Accessory Building Is Rejected As Contrary To Section 8.3.6(2)(I)Of The St. John's Development Regulations.

		sons	
	November 28, 2016	5	
TYPE	2015	2016	% VARIANCE (+/-)
Commercial	\$127,280,243.00	\$118,753,458.00	-7
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$15,947,287.00	\$6,052,584.00	-62
Residential	\$78,076,569.00	\$70,899,155.00	-9
Repairs	\$4,037,731.00	\$4,275,850.00	6
Housing Units (1 & 2 Family Dwelling)	210	220	<u>~</u>
TOTAL	\$225,341,830.00	\$199,981,047.00	-11
Deputy City Manger	6	•	
Residential Repairs  Housing Units (1 & 2 Family Dwelling)  TOTAL  Respectfully Submitted,  Jason Sinyard, P. Eng., MBA Deputy City Manger Planning & Development & Engineeri	Council Minutes C		

**Weekly Payment Vouchers** For The

**Payroll** 

\$ 406,161.60 **Public Works** 

**Bi-Weekly Casual** 23,886.61

**Accounts Payable** \$2,384,159.61

Addendum of Council Minutes of Movember 28, 2016 \$ 2,814,207.82